



Municipalities building a
stable insurance future.

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Board of Directors Meeting September 24, 2015 – 5:30 pm - Old Jail Conference Room (free parking in County lots after 5:00 pm)

1. Call to Order
2. Approval of July 23, 2015 Minutes (**VOTE**) (5:30)
3. Changes to the Agenda
4. Chair's Report: (5:35) J. Drake
5. Executive Director's Report (5:40) D. Barber
 - a. Mission Vision Statement
 - b. Additional Partner interest and status
 - c. DFS communications
 - d. Rx Claims Audit status
 - e. Flu Clinics
 - f. MCA adoption status
6. Report from Consultant (5:55) S. Locey
 - a. Financial update
 - b. Medical Claims Audit Update
7. Report from the Executive Committee (6:15) J. Drake
8. Report from Audit and Finance Committee (6:20) S. Thayer
 - a. **RESOLUTION:** Adoption of 2016 Budget (**VOTE**)
 - b. **RESOLUTION:** Adoption of the "Greater Tompkins County Municipal Health Insurance Consortium Standard Gold Plan" and "Greater Tompkins County Municipal Health Insurance Consortium Standard Silver Plan" for Inclusion in the Greater Tompkins County Municipal Health Insurance Consortium's Available Benefit Plan Menu effective January 1, 2016 (**VOTE**)
 - d. **RESOLUTION:** Amendment to Greater Tompkins County Municipal Health Insurance Consortium Code of Ethics Policy and Designating Community Dispute Resolution Center as Neutral Third Party (**VOTE**)
 - d. **RESOLUTION:** Acceptance of Application by the Town of Virgil to Become a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (**VOTE**)
 - e. Report on Committee Establishing Fund Balance Target
9. Report from Owning Your Own Health Committee (6:45) M. Cook
 - a. **RESOLUTION:** Adoption of Wellness Component for Greater Tompkins County Municipal Health Insurance Consortium Metal Level Plans – Excellus Blue4U Program (**VOTE**)
10. Report from Joint Committee on Plan Structure and Design (6:55) L. Shawley
11. Adjournment (7:00)

Next Meeting: November 19, 2015